



**Office of the Clerk/Treasurer**

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**TOURISM COMMISSION MEETING  
NOTICE & AGENDA  
Tuesday, July 18, 2017  
9:30 a.m.  
Common Council Chambers  
City of Pewaukee  
W240 N3065 Pewaukee Road ~ Pewaukee, WI**

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- 1.0 Call Meeting to Order and the Pledge of Allegiance [S. Bierce]
- 2.0 Discussion and Possible Action to Approve the Meeting Minutes of February 3, 2017
- 3.0 Discussion and Possible Action to Reconsider How to Reimburse Funds to Positively Pewaukee's for their 2017 Budget Request
- 4.0 Discussion and Possible Action Regarding the Grant Request of Positively Pewaukee in the Amount of \$25,000.00 for Branding
- 5.0 Discussion and Possible Action Regarding the Grant Request of Positively Pewaukee in the Amount of \$4,000.00 for shuttle service from various parking lots to and from the Taste of Lake Country
- 6.0 Discussion and Possible Action Regarding the Grant Request of Waukesha/Pewaukee Convention and Visitors Bureau in the Amount of \$80,500.00 to promote the Midwest Major League Campaign
- 7.0 Adjourn

Kelly Tarczewski  
Clerk/Treasurer (7/14/2017)

**NOTICE**

It is also possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.